



# SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Tuesday, June 30, 2020

4:00PM – 6:00PM

University of Toronto Scarborough Campus

# RULES OF ORDER AT A GLANCE

| To do this:   | You say this:  | May you interrupt the speaker? | Must you be seconded? | Is the motion debatable?     | Is the motion amendable? | What majority is required? |
|---|--|--------------------------------|-----------------------|------------------------------|--------------------------|----------------------------|
| Object to incorrect procedure being used  | Point of order.  | YES                            | NO                    | NO                           | NO                       | No vote taken, chair rules |
| Seek clarification from the previous speaker  | Request for information.   | YES                            | NO                    | NO                           | NO                       | No vote taken, chair rules |
| Object to something which prevents your continued participation (eg. excessive noise) | Point of personal privilege.   | YES                            | NO                    | NO                           | NO                       | No vote taken, chair rules |
| Object to a motion being considered   | I object to consideration of this motion.  | YES                            | NO                    | NO                           | NO                       | 2/3 majority               |
| Consider something out of its scheduled order   | I move that the agenda be amended in order to deal with the following item . . . | NO                             | YES                   | YES                          | YES                      | 2/3 majority               |
| Appeal the ruling of the chair  | I appeal the ruling chair on . . .   | YES                            | YES                   | YES                          | NO                       | Majority                   |
| Change a motion   | I move that the motion be amended to read . . .                                  | NO                             | YES                   | YES                          | YES                      | Majority                   |
| Have a motion studied more before voting on it  | I move that the motion be referred to . . .                                      | NO                             | YES                   | YES                          | YES                      | Majority                   |
| Postpone further discussion on a motion until later in the meeting                    | I move that the motion be postponed until . . .                                  | NO                             | YES                   | Only to time                 | YES                      | Majority                   |
| Postpone consideration of a motion until a future meeting                             | I move that the motion be postponed until . . .                                  | NO                             | YES                   | Only to time                 | YES                      | Majority                   |
| Defer consideration of a motion temporarily   | I move that motion...be laid on the table  | NO                             | YES                   | NO                           | NO                       | Majority                   |
| Raise a matter previously tabled  | I move that motion . . . be lifted from the table.                               | NO                             | YES                   | NO                           | NO                       | Majority                   |
| Reconsider a motion already voted on earlier in the meeting.                          | I move that motion . . . be reconsidered.  | NO                             | YES                   | YES (if original motion was) | NO                       | Majority                   |
| End debate on a motion  | I call the question  | NO                             | YES                   | NO                           | NO                       | 2/3 majority               |
| Ask that everyone's vote on a particular motion be recorded in the minutes            | I call for a roll call vote.   | NO                             | NO                    | NO                           | NO                       | Majority                   |
| Recess the meeting.   | I move that the meeting recess until . . .                                       | NO                             | YES                   | Only to time                 | YES                      | Majority                   |
| End the meeting   | I move that the meeting adjourn.   | NO                             | YES                   | NO                           | NO                       | Majority                   |

| <b>Last Name</b> | <b>First Name</b> | <b>Constituency or Position</b>               |
|------------------|-------------------|---|
| Mohamed          | Sarah             | President                                     |
| Uthayakumar      | Kanitha           | Vice-President Equity                         |
| Chan             | Bruce             | Vice-President Operations                     |
| Chaudhry         | Eesha             | Vice-President External                       |
| Gemma            | Lulu              | Vice-President Academics & University Affairs |
| Ho               | TJ                | Vice-President Campus Life                    |
| Macatangay       | Robert            | Director of Arts Culture & Media              |
| Dey              | Divya             | Director of Critical Development Studies      |
| Resurrecion      | Antonik           | Director of Sociology                         |
| Rautela          | Janvi             | Director of Computer & Mathematical Sciences  |
| Mai              | Andy              | Director of Management                        |
| Chia             | Claire            | Director of French & Linguistics              |
| Samuel           | Dinah             | Director of Historical & Cultural Studies     |
| Jamal            | Omer              | Director of Health Studies                    |
| Yayan            | Aybuke            | Director of Human Geography                   |
| Lo               | Brandon           | Director of Philosophy                        |
| Boztas           | Esmah             | Director of Political Science                 |
| Singh            | Rajveer           | Director of Biological Sciences               |
| Mendis           | Angelesha         | Director of English                           |
| Barakat          | Stephanie         | Director of Psychology                        |
| Clement          | Michael Olufemi   | Director of Physical & Environmental Sciences |
| Amin             | Abhimanyu         | International Student Director                |
| Kashif           | Aimen             | Director of Anthropology                      |

## Agenda

### 1. Call to order



## 2. Equity Statement

## 3. Announcements

## 4. Approval of the Agenda

Motion Moved: Mohamed Seconded:

Be it resolved that the agenda for the June 30, 2020 Scarborough Campus Students' Union Board of Directors meeting be approved as presented.

## 5. Approval of Minutes

Motion Moved: Mohamed Seconded:

Be it resolved that the June 30, 2020 minutes package including the following documents be approved as presented:

- a) Board of Directors Meeting
  - i. May 29, 2020
- b) Executive Committee
  - i. June 2, 2020
  - ii. June 9, 2020
  - iii. June 16, 2020

## 6. Committees of the Union

### Clubs Committee

Motion Moved: Mohamed Seconded:

Whereas the Clubs Committee is a committee of the Scarborough Campus Students' Union, Be it resolved that \_\_\_\_\_ and \_\_\_\_\_ be elected by and from the Board of Directors to serve on the 2020-21 Clubs Committee.

### Finance Committee

Motion Moved: Mohamed Seconded:

Whereas the Finance Committee is a committee of the Scarborough Campus Students' Union, Be it resolved that \_\_\_\_ and \_\_\_\_ be elected by and from the Board of Directors to serve on the 2020-21 Finance Committee.

### DSA Committee

Motion Moved: Mohamed Seconded:

Whereas the DSA Committee is a committee of the Scarborough Campus Students' Union, Be it resolved that \_\_\_\_\_ be elected by and from the Board of Directors to serve on the 2020-21 DSA Committee.



Motion Moved: Mohamed Seconded:  
Whereas the Bursary Committee is a committee of the Scarborough Campus Students' Union,  
Be it resolved that \_\_\_\_\_ be elected by and from the Board of Directors to serve on the 2020-21

#### Commissions

Motion Moved: Mohamed Seconded:  
Whereas the SCSU Commission is a meeting that generates, shapes and develops campaigns and events of the SCSU,  
Be it resolved that \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ be elected by and from the Board of Directors to serve on 2020-21 SCSU Commission

#### Policy & By-Law Committee

Motion Moved: Mohamed Seconded:  
Whereas the Policy & By-Law Committee is a committee of the Scarborough Campus Students' Union,  
Be it resolved that \_\_\_\_\_ and \_\_\_\_\_ be elected by and from the Board of Directors to serve on the 2020-21 Policy & By-Law Committee.

#### Elections & Referenda Committee

Motion Moved: Mohamed Seconded:  
Whereas the Elections & Referenda Committee is a committee of the Scarborough Campus Students' Union,  
Be it resolved that \_\_\_\_\_ and \_\_\_\_\_ be elected by and from the Board of Directors to serve on the 2020-21 Elections & Referenda Committee.

#### Elections & Appeals Committee

Motion Moved: Mohamed Seconded:  
Whereas the Elections & Appeals Committee is a committee of the Scarborough Campus Students' Union,  
Be it resolved that \_\_\_\_\_ be elected by and from the Board of Directors to serve on the 2020-21

### 7. AGM Date

Motion Moved: Mohamed Seconded:  
Be it resolved that the SCSU 2020 Annual General Meeting be held on \_\_\_\_\_

### 8. Executive Report

Motion Moved: Mohamed Seconded:



## **9. Director Updates**

## **10. Other Business**

## **11. Adjournment**

## Services & Operations

### Scarborough Campus Students' Union

#### Income Statement

|                                  | May-20             |  |
|----------------------------------|--------------------|--|
| <b>REVENUE</b>                   |                    | <b>Description of Accounts</b>                                   |
| Student Fees                     | 0.00               | Health and Dental Fees, SCSU Membership fees                     |
| Space Rental Income              | 25,245.54          | Tenant Fees and Conference Room Rentals                          |
| Service Revenue                  | 0.00               | Discounted tickets, Lockers & Postering                          |
| Event Sales                      | 0.00               | Orientation, Mosaic, Boat Cruise, etc.                           |
| TTC Metropass and Fare Sales     | 0.00               | TTC Merchandise  |
| Vending Commissions              | 0.00               | Vending Machine commissions                                      |
| Advertising Revenue              | 0.00               | Student centre advertising, agenda and ad revenue                |
| Other Income                     | <u>5,877.32</u>    | Investments, Grants, Sponsorship & CEWS Plan                     |
| <b>TOTAL REVENUE</b>             | <u>31,122.86</u>   |  |
| <br>                             |                    |  |
| <b>EXPENSE</b>                   |                    |  |
| Wages and Benefits Costs         | 39,942.65          | Salaries, Wages, Honorariums and Benefits                        |
| Supplies                         | 9.99               | Office, Computer, Supplies, and Photocopier                      |
| Ticket Purchases                 | 0.00               | Discounted Tickets   |
| Internal Services                | 2,022.80           | Postage and Insurance  |
| Metropasses                      | 0.00               | TTC Merchandise  |
| Event Costs                      | 0.00               | Orientation, Spring Formal and Other Event Costs                 |
| Elections                        | 0.00               | Election related costs (Candidate Reimbursement, Materials, etc) |
| Meetings                         | 0.00               | Annual General Meeting & General Meeting Costs                   |
| Programming Costs                | 213.85             | Campaigns, Food Centre, RSC and Appreciation                     |
| Funding                          | 0.00               | Clubs Funding, DSA Funding and Donations                         |
| Professional Development         | 0.00               | Continuity, Transportation and Travel                            |
| Building Repairs and Maintenance | 0.00               | Repairs and Maintenance Costs for the Building                   |
| Professional Fees                | 0.00               | Legal and Auditing Fees  |
| Phones and Telecommunications    | 0.00               | Phone Charges  |
| Bank Charges                     | <u>247.37</u>      | General Bank Charges   |
| <b>TOTAL EXPENSE</b>             | <u>42,436.63</u>   |  |
| <br>                             |                    |  |
| <b>NET INCOME (LOSS)</b>         | <u>(11,313.77)</u> |  |

#### Social Media and SCSU Website Update:

For the Month of May and June, the SCSU Executives have been working on different strategies to increase our online presence. At the moment we are currently looking for a full time Graphic designer with hopes that they can help us execute our online marketing vision for the 2020-2021 year. Some conversations we've had so far was to clean up our pages, coordinate posts, and SCSU Website edits and suggestions. Currently we are introducing our SCSU Board of Directors and Executives on our social media platforms and are thinking of online social media events we can host to keep in contact with our membership. For any more information, suggestions, or questions please contact Sarah Mohamed at [president@scsu.ca](mailto:president@scsu.ca)

#### Rex's Den:

As the operations of Rex's Den are currently on hold because of COVID-19, VP Operations, President and Executive Director are currently working on a plan for when we return back to campus along with the ways in which we can continue providing our members with quality

and affordable food options. For any more information, suggestions, or questions please contact Sarah Mohamed at [president@scsu.ca](mailto:president@scsu.ca), Bruce Chan at [operations@scsu.ca](mailto:operations@scsu.ca) and Francis Pineda at [executivedirector@scsu.ca](mailto:executivedirector@scsu.ca).

## **Campaigns & Advocacy**

### **Anti-Black Racism & Advocacy:**

On Monday May 25th, a man by the name of George Floyd was brutally murdered by the Police in Minnesota, Minneapolis. Two days later, on May 27th, a 29 year-old Indigenous-Black Canadian woman by the name of Regis Korchinski-Paquet passed during an encounter with the Toronto Police during one of her Wellness Checks. The world was rightfully outraged at how many Black people have died at the hands of police just because of the color of their skin. The SCSU released a statement on Instagram and Facebook, along with providing an infographic of resources our Black students can access. However our conversation does not stop there, Black Lives Matter is not a trend, but a movement that the SCSU proudly supports and stands in solidarity with. We will continue to fight the injustices and the anti-black racism our members face in the classrooms, in the hallways, in our campus, in our city and in our world. For any more information, suggestions, or questions please contact Sarah Mohamed at [president@scsu.ca](mailto:president@scsu.ca)

### **Mental Health Campaign Updates:**

Weekly, the SCSU Executives and Full-time staff meet to discuss the campaigns we are tirelessly working on with hopes of launching them all very soon. One of the campaigns we are working on is providing better Mental Health support and resources for UTSC. On June 24th the SCSU executives attended two meetings that will help us plan the logistics of our mental health campaign. More information about these meetings will be provided at the next board of directors meeting. For any more information, suggestions, or questions please contact Sarah Mohamed at [president@scsu.ca](mailto:president@scsu.ca)

### **SCSU x UTMSU Introductory meeting:**

On June 15th, SCSU met the UTMSU 2020-2021 executives virtually on a zoom call. We discussed our priorities for the year, Frosh 2020, and the course retake policy. We ended the meeting with a friendly cheer-off and we are excited to work with UTMSU on events, services, and campaigns for the 2020-2021 academic year. For any more information, suggestions, or questions please contact Sarah Mohamed at [president@scsu.ca](mailto:president@scsu.ca)

### **International Student Committee:**

The SCSU International Board of Director for 2020-2021 Abhimanyu Amin, and President have been in conversations about having an International Student Committee under the SCSU where we can have International students share their issues as well as guide the student union in how we can actually help address the very same issues that International students face while attending post secondary education in Canada. We've been in contact with other universities to see the constitutions they've created for their respective International Student Committees, while also figuring out what are some of the core issues that International students face based on Abhimanyu's experiences. For any more information, suggestions, or questions please contact Sarah Mohamed at [president@scsu.ca](mailto:president@scsu.ca)





### **Facebook/Instagram Live**

On May 22, the Campaign Executives hosted a Facebook/Instagram Live session to answer student questions and give updates for the SCSU's initiatives and campaigns. The Executives shared COVID-19 updates and informed students how to access support resources, including CERB/CESB. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **Board of Directors Retreat**

From May 26-27 the SCSU Executives hosted a virtual retreat to assist the Board of Directors with their transition to the SCSU. VP External created and led a Robert's Rules of Order presentation to educate the Board on correct voting and parliamentary procedures during Board meetings. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **Ontario Executive Committee**

On May 27 VP External attended the Canadian Federation of Students Ontario Executive Committee meeting and was ratified as a voting member. The meeting consisted of introductions and joint initiatives for student unions across the province to work on, such as tuition campaigns, COVID-19 support, and lobbying the government to alleviate financial burdens of international students. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **UTERN Meeting**

On May 28 VP External and other Executives attended a meeting with the University of Toronto Environmental Resource Network to discuss initiatives and plans for the year to better understand how the SCSU can support UTERN. The Executives learned more about UTERN's initiatives to support students experiencing food insecurity during the COVID-19 pandemic, and the SCSU Executives are working to support this important initiative. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **Board of Directors Meeting**

On May 29 the SCSU Executives and Directors virtually attended the first Board meeting of the 2020-2021 school year. The meeting consisted of introductions and team updates, with more to follow in the upcoming monthly meetings. For more information on VP External's updates, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **SCSU Student Events**

On June 10 the SCSU Executives rebranded the @SCSUClubsandEvents Instagram page to @SCSUStudentEvents to highlight initiatives, events and opportunities hosted by SCSU recognized Clubs, Departmental Student Associations, and Students. VP External, alongside VP AUA and VP Campus Life are responsible for running and monitoring the page to better support students. For more information, please contact Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **UTMSU Introductory Meeting**

On June 15 the SCSU Executives hosted a meeting with the University of Toronto Mississauga Students' Union to virtually meet their team and collaborate on initiatives and campaigns of shared interest. The Executives intend on building strong relationships with other student unions, and have shared goals and tasks during this meeting, including an upcoming collaboration on June 26, 2020 to host a webinar panel about the challenges and experiences of Indigenous students in post-secondary institutions. For more information, please contact Kanitha at [equity@scsu.ca](mailto:equity@scsu.ca) or Eesha at [external@scsu.ca](mailto:external@scsu.ca)

### **Plan International Canada – The Virtual Storytellers Symposium**

VP Equity attended the Virtual Storytellers Symposium that took place on, Thursday, June 11 from 5:00–7:00 pm EST. The event will be hosted on Zoom and live-streamed via YouTube for larger audiences. The event consisted of 1. Welcome remarks 2. Statement of solidarity with the Black Lives Matter movement. 3. Keynote speech from Plan International Canada Celebrated Ambassador, Samra Zafar, followed by remarks from Valerie Cohort, representing the RBC Foundation as a supporter of the event. 4. Nine Youth Ambassadors giving speeches, exhibiting artwork, or performing music. 5. Q&A period. For more information, please contact Kanitha at [equity@scsu.ca](mailto:equity@scsu.ca)

### **You are – Pride Event**

The Equity, Diversity & Inclusion Offices and Student Unions at UTSC and UTM hosted As You Are: Celebrating QTBIPOC Youth in the Wider GTA on Tuesday, June 16 from 3-5 PM via Zoom. The purpose of this event is to celebrate and affirm QTBIPOC youth (Queer and Trans Black, Indigenous and people of color) in Scarborough, Mississauga and the Greater Toronto Area. The event consisted of 1. Welcome remarks 2. Land acknowledgment/equity-statement 3. Three speakers 4. Social consisted of educational games. For more information, please contact Kanitha at [equity@scsu.ca](mailto:equity@scsu.ca)

### **Indigenous in Post- Secondary**

VP Equity met with UTM VP Equity to plan Indigenous in Post- Secondary Event. Event Details: For many post-secondary students, numerous disparities affect their access to education. This panel will focus on breaking down stereotypes and myths while discussing the realities experienced by indigenous students within the post-secondary education system. The event will take place on Friday, June 26, 2020, from 6 to 8 p.m. This discussion features: Alannah Mckay: Treasurer, Canadian Federation of Students Jaime Kearns: President, Association of Part-Time Undergraduate Students For more information, please contact Kanitha at [equity@scsu.ca](mailto:equity@scsu.ca)

### **UTSC Indigenous House Meeting**

VP Equity attended the UTSC Indigenous House Project Meeting on June 9th and 23rd. For more information, please contact Kanitha at [equity@scsu.ca](mailto:equity@scsu.ca)

### **Meeting with Farrah Khan**

On June 11th, 2020, VP Equity and VP AUA met with Farrah Khan to discuss possible campaigns on the consent culture at UTSC. Farrah Safia Khan has spent two decades raising awareness about the intersections of gender-based violence and equity through education, policy, art creation, and advocacy. She is the founder of Possibility Seeds, a member of the Government of Canada's Federal Strategy Against Gender-based Violence Advisory Council, board member of Girl Guides of Canada and the Manager of Consent Comes First at Ryerson University. For more information, please contact Kanitha at [equity@scsu.ca](mailto:equity@scsu.ca)

### **Research on Consent Culture**

VP Equity created a resource page for survivors to gather information about supports and disclosure options. VP Equity is researching the Student's union's responses to sexual

violence and consent culture. For more information, please contact Kanitha at [equity@scsu.ca](mailto:equity@scsu.ca)

### **Tuition Fees**

The VP AUA has been working on a letter to the Provincial Government to address tuition fees in the context of remote learning. With many services being inaccessible to students, both domestic and international, tuition fees must reflect the quality of education that students receive. Further, the current quality of teaching has changed immensely during the transition to remote learning, and tuition fees at UTSC should reflect the changes that have been made. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### **Gender-Based Violence Campaign**

The VP AUA, along with the VP Equity, has been working on developing a campaign to address Gender-Based Violence, and more specifically, Sexual Violence, on campus. After meeting with Farrah Khan, an advocate with expertise in gender-based violence, the VP AUA and VP Equity have been researching global and national movements to inform this upcoming campaign. After thorough research is done, the VP AUA and VP Equity will formulate recommendations for the university and the Sexual Violence Prevention & Support Centre. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### **Mental Health**

The VP AUA, along with the other SCSU executives, have been developing tools to support students and their mental well-being during the COVID climate and throughout the school year. The VP AUA has developed a feedback form to allow UTSC students to share their stories and experiences with mental health services on and off campus. This feedback form will be released to all UTSC students and help the SCSU team to develop methods to improve mental health services that pertain to UTSC students. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### **REFRESH**

REFRESH is SCSU's first wellness week to help students cope with, and stay engaged during the COVID climate. REFRESH features different workshops hosted by campus groups, allowing students to improve the state of their mental health and well being, improve their physical activity, and learn new skills while working and learning remotely. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### **DSA Training**

All DSAs must attend a training session to be recognized by SCSU. During this training, the VP AUA will go over logistical support, DSA funding, and remote programming for the upcoming school year. This training session will be held in mid to late July. For more information, please contact Lubaba at [academics@scsu.ca](mailto:academics@scsu.ca).

### **Events & Programming**

#### **Orientation Planning**

Campus Life had weekly meetings with UTSC orientation committee (O&T Department) in the month of June. In the meetings, Campus Life learnt and contributed to how other campus groups and student clubs were planning to approach the upcoming fall orientation. Campus Life also discussed and contemplated on what various orientations, including the SCSU

orientation, can and cannot include based on provincial physical distancing guidelines. The keynotes from the meetings includes the final decision of the time and format of the fall



both steaming and live-steaming methods to reach the international first year students that are living in different time zones. Campus Life started the Orientation Coordinator hiring process in mid-June and received all resumes and cover letters on June 22nd. For more information, please contact TJ at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

### **Mixtroz Orientation Software Assessment**

Joining his peers in the Orientation Committee, Campus Life investigated one potential platform that he could use in the upcoming SCSU orientation. On June 12th, Campus Life and peers met with the CEO of Mixtroz to seek more information about the app and possibility of using it for the SCSU orientation. For more information, please contact TJ at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

### **SCSU Friends Cafe**

On June 5th, Campus Life launched the first-ever SCSU online social group -- SCSU Friends Café. SCSU Friends Café is an online platform for all UTSC undergraduate students to communicate and socialize with their peers online. Apart from that, in the Facebook group, Campus Life planned on hosting various entertaining and informative events for students to enjoy and learn remotely, simulating the social aspect of the UTSC campus that were missing in a quarantined environment. This platform is successful with the first event "Meet Cute" took place on June 10th. For more information, please contact TJ at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).

### **SCSU Meet Cute**

On June 10th, Campus Life hosted the first online socializing event Meet Cute on Zoom with UTSC undergraduate participants. For one hour and thirty minutes, the participants engaged in activities of asking and answering deep, personal questions to their peers face-to-face. This initiative aimed to promote genuine human-interactions that form deeper connections over regular icebreakers. The questions used in Meet Cute was based on the proposed questions from, "The experimental generation of interpersonal closeness: A procedure and some preliminary findings" by Aron et al., a social psychology paper that had been proven to deepen prolonged human social interactions. The participants were very pleased with the event and asked for more events like this. For more information, please contact TJ at [campuslife@scsu.ca](mailto:campuslife@scsu.ca).



# SCARBOROUGH CAMPUS STUDENTS' UNION Board of Directors Package

Thursday, May 29, 2020

4:00PM – 6:00PM

University of Toronto Scarborough Campus,

# RULES OF ORDER AT A GLANCE

| To do this:   | You say this:  | May you interrupt the speaker? | Must you be seconded? | Is the motion debatable?     | Is the motion amendable? | What majority is required? |
|---|--|--------------------------------|-----------------------|------------------------------|--------------------------|----------------------------|
| Object to incorrect procedure being used  | Point of order.  | YES                            | NO                    | NO                           | NO                       | No vote taken, chair rules |
| Seek clarification from the previous speaker  | Request for information.   | YES                            | NO                    | NO                           | NO                       | No vote taken, chair rules |
| Object to something which prevents your continued participation (eg. excessive noise) | Point of personal privilege.   | YES                            | NO                    | NO                           | NO                       | No vote taken, chair rules |
| Object to a motion being considered   | I object to consideration of this motion.  | YES                            | NO                    | NO                           | NO                       | 2/3 majority               |
| Consider something out of its scheduled order   | I move that the agenda be amended in order to deal with the following item . . . | NO                             | YES                   | YES                          | YES                      | 2/3 majority               |
| Appeal the ruling of the chair  | I appeal the ruling chair on . . .   | YES                            | YES                   | YES                          | NO                       | Majority                   |
| Change a motion   | I move that the motion be amended to read . . .                                  | NO                             | YES                   | YES                          | YES                      | Majority                   |
| Have a motion studied more before voting on it  | I move that the motion be referred to . . .                                      | NO                             | YES                   | YES                          | YES                      | Majority                   |
| Postpone further discussion on a motion until later in the meeting                    | I move that the motion be postponed until . . .                                  | NO                             | YES                   | Only to time                 | YES                      | Majority                   |
| Postpone consideration of a motion until a future meeting                             | I move that the motion be postponed until . . .                                  | NO                             | YES                   | Only to time                 | YES                      | Majority                   |
| Defer consideration of a motion temporarily   | I move that motion...be laid on the table  | NO                             | YES                   | NO                           | NO                       | Majority                   |
| Raise a matter previously tabled  | I move that motion . . . be lifted from the table.                               | NO                             | YES                   | NO                           | NO                       | Majority                   |
| Reconsider a motion already voted on earlier in the meeting.                          | I move that motion . . . be reconsidered.  | NO                             | YES                   | YES (if original motion was) | NO                       | Majority                   |
| End debate on a motion  | I call the question  | NO                             | YES                   | NO                           | NO                       | 2/3 majority               |
| Ask that everyone's vote on a particular motion be recorded in the minutes            | I call for a roll call vote.   | NO                             | NO                    | NO                           | NO                       | Majority                   |
| Recess the meeting.   | I move that the meeting recess until . . .                                       | NO                             | YES                   | Only to time                 | YES                      | Majority                   |
| End the meeting   | I move that the meeting adjourn.   | NO                             | YES                   | NO                           | NO                       | Majority                   |



| <b>Last Name</b> | <b>First Name</b> | <b>Constituency or Position</b>               |
|------------------|-------------------|---|
| Lhamo            | Chemi             | President                                     |
| Kadhem           | Tebat             | Vice-President Equity                         |
| Alibux           | Rayyan            | Vice-President Operations                     |
| Bukhari          | Chaman            | Vice-President External                       |
| Sahagian         | Carly             | Vice-President Academics & University Affairs |
| Mohamed          | Sarah             | Vice-President Campus Life                    |
| Sahagian         | Jacqueline        | Director of Arts Culture & Media              |
| Chaudhry         | Eesha             | Director of Critical Development Studies      |
| Waheed           | Urba              | Director of Sociology                         |
| Shanqiti         | Ahmad             | Director of Computer & Mathematical Sciences  |
| Santosh          | Heyden            | Director of Management                        |
| Kalonji          | Deborah           | Director of French & Linguistics              |
| Matta            | Jacobo            | Director of Historical & Cultural Studies     |
| Saini            | Sahiba            | Director of Health Studies                    |
| Imran            | Kandeel           | Director of Human Geography                   |
| Bogle            | Mickel            | Director of Philosophy                        |
| Rahman           | Rimsha            | Director of Political Science                 |
| Kashif           | Daniyal           | Director of Biological Sciences               |
| Caluag           | Claire            | Director of English                           |
| Sassaninejad     | Kian              | Director of Psychology                        |
| Clement          | Michael           | Director of Physical & Environmental Sciences |
| Guido            | De Filippo        | International Student Director                |



## Agenda

### 12. Call to order

### 13. Approval of Chair

Motion Moved: Mohamed Seconded: Clement

Be it resolved that Munib Sajjad be approved as the Chair of the Scarborough Campus Students' Union for the 2020-2021 Board of Directors meetings.

Motion carries

### 14. Equity Statement

Read by Uthayakumar

### 15. Announcements

### 16. Approval of the Agenda

Motion Moved: Mohamed Seconded: Ho

Be it resolved that the agenda for the May 29, 2020 Scarborough Campus Students' Union Board of Directors meeting be approved as presented.

Motion Carries

### 17. Approval of Minutes

Motion Moved: Mohamed Seconded: Jamal

Be it resolved that the May 29, 2020 minutes package including the following documents be approved as presented:

- c) Board of Directors Meeting
  - i. March 5, 2020 on page 5
- d) Clubs Committee
  - i. April 14, 2020 on page 14
  - ii. April 24, 2020 on page 16
- e) Executive Committee
  - i. March 13, 2020 on page 19
  - ii. April 1, 2020 on page 20
  - iii. April 2, 2020 on page 21
- f) DSA Committee on page 22

Motion carries.

### 18. Executive Report

Motion Moved: Mohamed Seconded: Dey

Be it resolved that the May 2020 Executive Report be accepted as presented





Executives present their report.

Motion carries.

### **19. Director Updates**

Directors provide their updates.

### **20. Other Business**

### **21. Adjournment**

SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students

June 2, 2020 |

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1. Call to order

a. Present: Mohamed, Chaudhry, Gemma, Ho, Chan, Uthayakumar, Pineda

2. Equity Statement

Read by Uthayakumar

3. Approval of the Agenda

Motion                      Moved: Mohamed                      Seconded: Gemma

Be it resolved that the agenda for the June 2nd, 2020 Executive Committee meeting be approved as presented.

Chan moves to amend the agenda to add the following motion: Petition On International Student ( Be it resolved that SCSU supports international students)

Seconded: Gemma

Chan motivates

Amendment carries

Main motion as amended carries

4. Black Lives Matter statement and graphics (Kanitha + All execs)

Mohamed encouraged the committee to post the graphics in support of Black Lives Matter.

The executives agreed to post the graphics and the statement.

5. REFRESH Budget for Workshops for Campus groups participating: (Lulu)

Motion                      Moved: Gemma                      Seconded:Ho

Be it resolved that the SCSU Executives allocate up to \$75 of reimbursements towards workshop materials for each Club or DSA that has agreed to participate in REFRESH programming.

Gemma motivated and mentioned it would be up to 12 campus groups max.

Ho asked for a point of information

Pineda asked that there be receipt provided from clubs and DSAs

Mohamed moves an amendment: Be it further resolved that SCSU will only reimburse clubs and dsas who attend club and dsa training in July 2020.

Seconded: Ho

Amendment carries

Main motion carries

6. Course Retake Policy (Lulu)

Motion Moved: Gemma Seconded: Ho

Be it resolved that the SCSU executive team work on implementing a Course Retake Policy by researching existing policies and protocols, such as that of University of Toronto, Mississauga Campus.

Motion carries

7. Nimbus Learning (Reached out to Francis, Bruce, Lulu and Sarah). They provide an online tutoring and mentorship software, to all student unions free of charge. (Sarah)

The Executives will be meeting with Nimbus.

8. Get Started graphics (Sarah)

Mohamed is asking for feedback for the request.

9. Friends Cafe is next week (TJ)

Ho provided an update and asked for support from the committee.

10. Hiring orientation coordinators (TJ)

Motion Moved: Ho Seconded: Mohamed

Be it resolved that the SCSU post a hiring notice on the SCSU Website and promote on all SCSU platforms for orientation coordinators as part-time positions for the upcoming orientation.

Ho motivated.

Motion carries.

11. Purchasing more google storage for scsu executives(TJ)

The committee is in favor of Ho purchasing more google storage.

12. Sharing athletic & recreation department's Week of Activities poster on SCSU social media page (TJ)

The committee is in favor of sharing social media.

13. Stella's Place Peer Support Project (Sarah)

Mohamed will be setting up a meeting with Stella's Place Peer Support Project and will be inviting the committee to join once it is confirmed.

14. Support International Student Tuition Fees Petition

Moved: Bruce Seconded: Ho

Be it resolved that the SCSU support the petition in calling for support for international students



A petition is about tuition fee for international students.

The Executives are in favor of sharing the Change.org petition on social media.

15. Executive Updates

16. ED updates

Pineda provided updates to the committee. Pineda discussed having the Graphics Coordinator position up because it's part of the Collective Agreement. The committee is in favor of this.

Pinea also mentioned hiring the part-time coordinators for summer.

Adjournment

Motion            Moved: Mohamed            Seconded: Ho

Be it resolved that the June 2nd, 2020 Executive Committee meeting be adjourned.



SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students

June 9, 2020 |

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1. Call to order

Present: Mohamed, Chaudhry, Gemma, Ho, Chan, Uthayakumar, Pineda

2. Equity Statement

Uthayakumar reads the equity statement.

3. Approval of the Agenda

Motion                      Moved: Mohamed                      Seconded: Ho

Be it resolved that the agenda for the June 9th, 2020 Executive Committee meeting be approved as presented.

Ho amends to include a motion to donate to Black Lives Matter

Seconded: Uthayakumar

Amendment carries

Main motion as amended carries

4. Social Media Strategy Meeting 2.0 (Sarah)

- a. Things to discuss: Google Form for Clubs, DSAs, and Students
- b. Online Professionalism
- c. Access to the Twitter Page
- d. SCSU Execs go Live again (Make it a monthly series)

Mohamed would like to do another meeting for the committee to discuss the social media strategies. The committee is in favor.

5. VNP Database (Eesha)

Chaudhry would like access to the VNP. Pineda will follow up and provide the password.

6. UTMSU x SCSU meeting (Sarah)

Mohamed reminded the committee of a joint meeting with UTMSU. The committee will be attending the meeting.

7. Meet Cute Breakdown (TJ)

Ho provided a breakdown of the event and requested that committee members attend the event. Members are in favor and will be attending.

8. International Students Adhoc Committee (Sarah)

Mohamed updated the committee on an adhoc committee with Board members. Mohamed will continue to update the committee. The committee is in favor and requested for updates.



9. Social Justice and Equity Working Group (Kanitha)

Uthayakumar is working on creating a working group at UTSC that focuses on social justice and equity issues. Uthayakumar will update the committee on the progress.

10. Donation to Black lives Matter

Moved: Ho                      Seconded: Gemma

Be it resolved that SCSU donates \_\_\_\_\_ to Black Lives Matter

Ho amends the agenda to read: Be it resolved that SCSU donates \$500 to Black Lives Matter Toronto

Seconded: Chaudhry

Amendment carries.

Main motion as amended carries.

11. ED Updates

Pineda provided updates for the committee.

12. Adjournment

Motion                      Moved: Mohamed                      Seconded: Ho

Be it resolved that the June 9th, 2020 Executive Committee meeting be adjourned.

Carries



SCSU EXECUTIVE COMMITTEE

Scarborough Campus Students' Union | Local 99, Canadian Federation of Students

June 16, 2020 |

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1. Call to order

a. Present: Mohamed, Chaudhry, Gemma, Ho, Chan, Uthayakumar, Pineda

2. Equity Statement

3. Approval of the Agenda

Motion Moved: Mohamed Seconded: lulu

Be it resolved that the agenda for the June 16th, 2020 Executive Committee meeting be approved as presented.

4. BOD Meeting Livestream & Promo (Sarah)

Motion Moved: Mohamed Seconded: Ho

Be it resolved that all Board meetings from June 2020 to April 2021 be live-streamed on SCSU's Facebook Page.

Be it further resolved that the SCSU promotes all board meetings a week in advance for our membership on all social media platforms.

Chair rules out of order

5. SCSU Budget Meeting for the year (Sarah)

Mohamed requested for an update of the budget meeting for the year. Pineda mentioned that the committee must be struck first. Pineda also mentioned that he has been working on the budget with the full-time staff, and will schedule a meeting with the executives.

6. OSEW x SCSU Introductory meeting (Sarah)

Mohamed will be updating the committee on when the meeting will happen.

7. Task list for Executives for the Sexual Violence and Prevention campaign (Lulu)

Gemma mentioned that a task list has been created for the executives to take on. The committee will update Gemma on their tasks.

8. June Board Meeting

a. Important dates for the year (AGM)

b. Committees for the BODs

Pineda notes that in previous years the committees are struck in the June Board meeting, so the committees will be included in the Board package. Pineda also noted that in previous years the AGM date should be discussed soon at the Board meeting.

9. ED updates



Pineda gave updates to the committee. Pineda mentioned that there are currently two active MSS members, however they are not working because of COVID and lack of work and hours. Pineda also mentioned that the office is not open. Pineda suggested that regardless of office closure for the Fall semester that the SCSU should provide hours to the MSS because it's a busy time for SCSU. The committee is in favor.

10. Adjournment

Motion            Moved: Mohamed            Seconded: Ho

Be it resolved that the June 16th, 2020 Executive Committee meeting be adjourned.